

# Statement and Designation by Foreign Corporation

**FILED** *BM*  
In the Office of the Secretary of State  
of the State of California

**MAY 06 2011**

Fiserv, Inc.

(Name of Corporation)

\_\_\_\_\_, a corporation organized and existing under the  
laws of Wisconsin, makes the following statements and designation:  
(State or Place of Incorporation)

1. The address of its principal executive office is 255 Fiserv Drive, Brookfield, WI 53045
2. The address of its principal office in the State of California is \_\_\_\_\_  
(If none, leave Item 2 blank.)

## Designation of Agent for Service of Process in the State of California

(Complete either Item 3 or Item 4.)

3. (Use this paragraph if the process agent is a natural person.)

\_\_\_\_\_, a natural person residing in the State of  
California, whose complete street address is \_\_\_\_\_

\_\_\_\_\_, is designated as agent upon whom process directed to  
this corporation may be served within the State of California, in the manner provided by law.

4. (Use this paragraph if the process agent is another corporation.)

Corporation Service Company which will do business in California as CSC-Lawyers Incorporating Service,  
a corporation organized and existing under the laws of Delaware,  
is designated as agent upon whom process directed to this corporation may be served within the State  
of California, in the manner provided by law.

5. It irrevocably consents to service of process directed to it upon the agent designated above, and to  
service of process on the Secretary of State of the State of California if the agent so designated or the  
agent's successor is no longer authorized to act or cannot be found at the address given.

*Ruth M. Bauman*

(Signature of Corporate Officer)

Ruth M. Bauman, Assistant Secretary

(Typed Name and Title of Officer Signing)

*If an individual is designated as the agent for service of process, include the agent's business or residential street address in California (a P.O. Box address is not acceptable). If another corporation is designated as the agent for service of process, do not include the address of the designated corporation. Note: Corporate agents must have complied with California Corporations Code section 1505 prior to designation, and a corporation cannot act as its own agent.*

United States of America  
State of Wisconsin

DEPARTMENT OF FINANCIAL INSTITUTIONS

Division of Corporate & Consumer Services



To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Secretary, Department of Financial Institutions, do hereby certify that

**FISERV, INC.**

is a domestic corporation or a domestic limited liability company organized under the laws of this state and that its date of incorporation or organization is February 19, 1992.

I further certify that said corporation or limited liability company has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921, 181.1622 or 183.0120 Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on May 6, 2011.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Secretary  
Department of Financial Institutions

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Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

DFI/Corp/33

**To validate the authenticity of this certificate**

Visit this web address: <http://www.wdfi.org/apps/ccs/verify/>

Enter this code: **91619-860EF5F6**